AGENDA SUMMARY
BOARD OF SUPERVISORS
COUNTY OF SUTTER

The Agenda is posted in the entrance of the County Office Building at 1160 Civic Center Blvd., Yuba City. The Agenda Summary, backup materials, and Approved Minutes are also posted on the Sutter County Website at: http://suttercountyca.iqm2.com/Citizens/Default.aspx
Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection in the office of the Clerk of the Board at 1160 Civic Center Blvd., Yuba City, during normal business hours.

October 9, 2018
3:00 P.M. Regular Session
3:00 P.M. Community Memorial Museum Trust Fund (See Separate Agenda)
3:00 P.M. Sutter County Water Agency (See Separate Agenda)
Board of Supervisors Chambers, Hall of Records Building
466 Second Street ☰ Yuba City, CA

PROCEDURE FOR PUBLIC COMMENT

Members of the Public will be allowed to address the Board during the Board’s consideration of each Agenda item. If you wish to speak on any item appearing on the Agenda, please fill out a Speaker Card, noting the number of the Agenda item about which you wish to speak, and present it to the Board Clerk. If you wish to speak about more than one Agenda item, please fill out a separate card for each item. If you wish to speak under Public Comment, please note that on the Speaker Card. When the matter is announced, please approach the speakers’ rostrum and wait to be recognized by the Chairman. Testimony should always begin with the speaker giving his or her name. The times listed on the Agenda are approximate and items may be brought up for discussion within a reasonable length of time before or after the time scheduled.

REGULAR MEETING/CALL TO ORDER
Roll Call
Pledge of Allegiance
Invocation

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Presentation of a proclamation to Marsha Krouse-Taylor, Casa de Esperanza, proclaiming October 2018 as Domestic Violence Awareness Month

PUBLIC COMMENT

Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Supervisors. State law provides that no action may be taken on any item not appearing on the posted Agenda.

CONSENT CALENDAR

The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chairman will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of a member of the public, consider any matter separately.

Board of Supervisors
1) Approval of the appointment of James Stone to the Sutter County Fish and Game Advisory Commission as a District 2 Representative
Clerk of the Board

2) Approval of the Minutes of September 11, 2018 Regular Meeting
3) Approval of the Minutes of September 18, 2018 Special Session
4) Approval of the Minutes of September 25, 2018

County Administrative Office

5) Authorization to prepare a Gold Resolution in honor of the 150th Anniversary of the founding of Levee District 1
6) Approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $2,985,230 for Jail Medical Services provided by Human and Services - Public Health Division (4/5 vote required) (FT No. Pending)

Development Services

7) Approval of an Encroachment Permit fee waiver in the amount of $400 for the Department of Water Resources Culvert Pipe Replacement Project
8) Authorization for the Board Chairman to sign a Quitclaim Deed to the City of Yuba City for a portion of Forbes Avenue adjacent to the County Library
9) Authorization for the Chairman to sign Grant Deeds to the County establishing a library parcel and a multi-family parcel; and adoption of a resolution authorizing the Director of Development Services to accept and record said deeds with the County Recorder
10) Approval of Construction Change Orders 3 and 4 with AFM Environmental, Inc., in the amount of $16,025 for the 850 Gray Avenue Hazardous Material Abatement Project
11) Adoption of a resolution authorizing the filing of the Williamson Act Subvention Survey and designate the Director of Development Services as an authorized representative
12) Approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $30,000 for the first amendment to the contract with Crawford and Associates, Inc. for mining consultant services (4/5 vote required) (FT No. Pending)

District Attorney

13) Approval of a Capital Asset purchase of one investigator vehicle with related equipment in the amount of $25,500 and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget (4/5 vote required) (FT No. Pending)

Health and Human Services

14) Approval of an agreement with Jackson & Coker Locum Tenens, LLC to provide Locum Tenens Physicians to Sutter-Yuba Behavioral Health on a temporary basis, with a not to exceed individual assignment amount of $250,000.00, for the period October 1, 2018 to June 30, 2021
15) Approval of revised job descriptions for Mental Health Therapist I, Mental Health Therapist II, and Mental Health Therapist III Classifications
16) Approval of an agreement for Mental Health Rehabilitation Center and Institute for Mental Disease Services with 7th Avenue Center for Fiscal Years 2018-20 not to exceed $200,000 annually

Sheriff-Coroner

17) Approval of proposed use of COPS; approval of an amendment to the Fiscal Year 2018-19 Adopted Budget to appropriate funds within the Supplemental Law Enforcement Services Fund (Fund 0155) and the Public Safety Fund (Fund 0015) and the Proposed Use for the Sheriff-Coroner in the amount of $101,421, Sheriff Communications in the amount of $27,100, and the County Jail Budget Units in the amount of $1,400 (4/5 vote required) (FT No. Pending)
Special Districts

18) Approval of the minutes of the September 11, 2018, meeting of the following Special Districts: a) Sutter County Flood Control and Water Conservation District; b) Sutter County Water Agency; and c) Water Works District No. 1

COMMUNITY MEMORIAL MUSEUM TRUST FUND BOARD OF TRUSTEES

Adjourn as the Board of Supervisors and convene as the Community Memorial Museum Trust Fund Board of Trustees

19) See separate Agenda

Adjourn as the Community Memorial Museum Trust Fund Board of Trustees and convene as the Sutter County Water Agency

SUTTER COUNTY WATER AGENCY

20) See separate Agenda

Adjourn as the Sutter County Water Agency and reconvene as the Board of Supervisors

APPEARANCE ITEMS

DONNA JOHNSTON, CLERK-RECORDER/REGISTRAR OF VOTERS/CLERK OF THE BOARD

21) Approval to appoint California State Association of Counties Board of Directors Member and Alternate

NANCY O’HARA, DIRECTOR OF HEALTH AND HUMAN SERVICES

22) Approval of the appointment of Dr. Michael Kinnison as the Interim Health Officer

NEAL HAY, DIRECTOR OF DEVELOPMENT SERVICES

23) Authorization for the advertisement of two Requests for Proposal for financial planning and land-use planning/environmental review services associated with the Sutter Pointe Specific Plan

24) Approval of a Professional Services Agreement with Omni-Means, A GHD Company, in the amount of $383,355.00 for consultant services; authorization for the Director of Development Services to execute all contract documents; and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $423,355.00 (4/5 vote required) (FT2019010)

STEVEN M. SMITH, ASSISTANT COUNTY ADMINISTRATOR

25) Approval to reduce the Tri-County Juvenile Rehabilitation Facility Project Scope and authorization for the Chairman to sign a letter, if needed, authorizing a reduction in scope coincident with State and County funding availability

SCOTT MITNICK, COUNTY ADMINISTRATOR

26) Follow-up report and announcements

CORRESPONDENCE

27) Report on Actions of Planning Commission meeting of September 19, 2018

OTHER BUSINESS - BOARD OF SUPERVISORS

BOARD CONSIDERATION OF SYMPATHY OR HONOR OF CERTAIN INDIVIDUALS AND AGENCIES
CLOSED SESSION

A Closed Session may be held anytime during the meeting concerning pending litigation, personnel and/or employee negotiations.

ADJOURNMENT

BOARD COMMITTEE ASSIGNMENTS

<table>
<thead>
<tr>
<th>BOARD COMMITTEE ASSIGNMENTS OCTOBER 8-19, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday 10/8</td>
</tr>
<tr>
<td>3:30 pm – Ag, Public Protection &amp; General Govt. Committee</td>
</tr>
<tr>
<td>Monday 10/15</td>
</tr>
<tr>
<td>8:30 am – Health &amp; Welfare Committee</td>
</tr>
<tr>
<td>12:15 pm – Housing Authority</td>
</tr>
<tr>
<td>3:30 pm – Children and Families Comm</td>
</tr>
</tbody>
</table>

CURRENT BOARDS AND COMMISSIONS VACANCIES (FOR INFORMATIONAL PURPOSES ONLY)

- Area 4 Agency on Aging Advisory Council
- Child Care Planning Council - Child Care Provider, Discretionary, and Public Agency Representative
- Children and Families Commission
- Housing Appeals Board
- In-Home Supportive Services Advisory Committee - Current or Past Users, Disabled Persons Advocate, and Senior Advocate
- No. Sac Integrated Regional Water Mgmt.
- Pleasant Grove Cemetery District
- Sutter County Advisory Commission on Aging - District 1 and At-large

Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Clerk of the Board at (530) 822-7106. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated.